



**Rural Maryland Council (RMC)  
Fall Quarterly Executive Board Meeting  
September 24, 2021 – 12 pm – 2 pm  
Location: Zoom Teleconference**

**Agenda**

**A. Welcome and Introductions**

John Hartline, Chair

**B. Approval of Minutes**

- a) RMC Executive Board Meeting, April 9, 2021

**C. Guest Speakers**

- 1) Secretary Kelly Schulz, Maryland Department of Commerce

**D. Board and Committee Reports**

- 1) Financial Report Charlotte Davis
  - a) FY2022 Budget
  - b) FY2023 Budget
- 2) Rural Maryland Prosperity Investment Fund Susan O'Neill, Chair
  - a) FY2022 MAERDAF/RMPIF
  - b) Underserved Communities Improvement Act of 2022
- 3) Legislative Committee Lindsay Thompson and Chris Benzing, Co-Chairs
- 4) Rural Maryland Foundation Dan Rider, President
- 5) Agriculture Committee Matthew Tefteau, Chair
- 6) Joint Planning and Development Committee Mike Thielke, Chair
  - a) Strategic Plan
  - b) 2021 Rural Issue Survey Results
- 7) Nominating Committee Chris Benzing, Chair
- 8) Executive Director's Report Charlotte Davis
  - a) 2021 Rural Summit Planning
  - b) RMC Annual Meeting
  - c) Staff Activity Reports

**E. New Business**

- 1) Rural Impact Awards

**F. Announcements**

**G. Adjourn**

**Next Meeting:** RMC Annual Meeting, Wednesday, December 1, 2021  
DoubleTree Hilton Hotel, Annapolis, Maryland 21401